

SPECIAL BOARD MEETING
Agenda
Wednesday, December 19, 2018
6:00 p.m.

STAFF DEVELOPMENT CENTER/BOARD ROOM
904 Hester Avenue
Donna, Texas

I. CALL MEETING TO ORDER

PLEDGE OF ALLEGIANCE/MOMENT OF SILENCE

The order of these agenda items may be changed. Consideration of items may include deliberation and/or action.

II. BUSINESS AND FINANCE

1. **Discussion and Possible Action on Approval of Annual Financial Audit for Fiscal Year Ending August 31, 2018**

III. CONSENT AGENDA

A. HUMAN RESOURCES

1. **Approve Administrative Services Agreement with United Health Care for Term of October 1, 2018 – August 31, 2019**

IV. GOVERNANCE

1. **Conservator Monthly Report for October and November**

V. EXECUTIVE SESSION as Authorized by Texas Government Code Sections 551.071, 551.072, 551.073, 551.074, 551.075, 551.076, 551.082, 551.083 and 551.084.

- A. Discussion of Superintendent's Recommendation of Personnel**

- **Recommendations for Professionals, Paraprofessionals and Auxiliary Personnel**
- **Update of District Personnel**
- **Recommendations of Contract Renewals for Non-Teaching Professionals**

B. Discussion and Private Consultation with Attorney Regarding Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney

VI. OPEN SESSION - Take possible action on matters discussed in Executive Session.

A. Discussion and Possible Action to Approve Superintendent's Recommendation of Personnel

- **Approval of Recommendation for Professionals, Paraprofessionals and Auxiliary Personnel**
- **Approval of Recommendations of Contract Renewals for Non-Teaching Professionals**

B. Discussion and Possible Action to Approve Pending or Contemplated Litigation, Settlement Matters, and/or Matters Where the Professional Duty Under State Board Requires Private Consultation with the School Attorney

VII. ADJOURN